



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
JOINT SPECIAL BOARD OF DIRECTORS MEETING  
WITH  
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

**AGENDA**

**City of Placerville  
Town Hall  
549 Main Street  
Placerville, CA 95667**

**October 23, 2024  
3:00 P.M. Open Session**

Zoom link info:

Topic: DSP ECF Joint Special Board Meeting  
Time: Oct 23, 2024, 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83472659355?pwd=Pr5LaHv5ml8QZhTqbWqPjlsZBXjore.1>

Meeting ID: 834 7265 9355  
Passcode: 147955

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1. **CALL TO ORDER:**
  2. **ROLL CALL:**
  3. **PLEDGE OF ALLEGIANCE:**
  4. **APPROVE AGENDA:**
    - a. Approval of Agenda by DSP Board
    - b. Approval of Agenda by ECF Board
  5. **PUBLIC COMMENT:**
  6. **DEPARTMENTAL MATTERS:**
    - A. Annexation Overview Presentation – (Cordero)
    - B. ECF Resolution 2024-09 - Health Care Resolution approving the health benefits of employees and retirees transferred from Diamond Springs/El Dorado Fire Protection District to El Dorado County Fire Protection District.
      - a. DSP review and recommend approval by ECF Board of Directors.
      - b. ECF Review and Approve ECF Resolution 2024-09

C. DSP and ECF Joint Resolutions to initiate El Dorado LAFCO Proceedings for the Annexation of The Diamond Springs/El Dorado Fire Protection District into the El Dorado County Fire Protection District

- a. DSP Resolution 2024-05 - Review and Approve
- b. ECF Resolution 2024-10 - Review and Approve

7. **ADJOURNMENT:**

In compliance with the American with Disabilities Act, if you are a disabled person and need a disability related modification or accommodation to participate in this meeting, please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.